

MINUTES of the ANNUAL MEETING OF THE CLARKDALE MUNICIPAL PROPERTY CORPORATION OF THE TOWN OF CLARKDALE

The Annual Meet of the Clarkdale Municipal Property Corporation of the Town of Clarkdale was held on Wednesday, July 21, 2021 at 9:00 a.m., in the Administration Building Conference Room, 39 N. Ninth St., Clarkdale, Arizona.

CALL TO ORDER – Meeting was called to order at 9:00 a.m. by President Prud’homme-Bauer. A quorum was present.

ROLL CALL OF MEMBERS:

Members:	President	Robyn Prud’homme-Bauer, Mayor
	Vice President	Ruth Wicks (absent)
	Secretary/Treasurer	Kerrie Snyder

Staff Member: Mary Ellen Dunn, Board Secretary

MINUTES – Discussion and consideration of minutes of the Annual Meeting held on August 12, 2020.

Kerrie Snyder moved to approve the minutes of the Annual Meeting held August 12, 2020. Robyn Prud’homme-Bauer seconded the motion. The motion carried unanimously.

REPORT ON TERMS OF OFFICE OF MEMBERS.

Mayor Prud’homme-Bauer	Permanent President
Ruth Wicks	Term expires September 30, 2022
Kerrie Snyder	Term expires September 30, 2021 however will be extended to September 30, 2024

ELECTION OF OFFICERS – Discussion and consideration of election of Vice President and Secretary/Treasurer.

Kerrie Snyder moved that the officers remain the same for the upcoming year. Robyn Prud’homme-Bauer seconded. The motion was approved unanimously.

ARIZONA CORPORATION COMMISSION ANNUAL REPORT – Discussion and consideration to authorize legal counsel to prepare and file the Arizona Corporation Commission Annual Report and authorization for the President to sign the Annual Report.

Kerrie Snyder moved that Clarkdale’s legal representation prepare the Arizona Corporation Commission Annual Report, with approval of the Town Attorney.

that the President sign the report and it be filed with the Arizona Corporation Commission. Robyn Prud'homme-Bauer seconded and the motion passed unanimously.

FUTURE AGENDA ITEMS – Listing of items to be placed on a future board agenda.

ADJOURNMENT: With no further business before the Board, President Prud'homme-Bauer adjourned the meeting at 9:05 a.m.

Submitted by:

Approved by:

Mary Ellen Dunn, Town Clerk

Robyn Prud'homme-Bauer, Mayor and President

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the July 21, 2021 meeting of the local board of the Clarkdale Municipal Property Corporation of the Town of Clarkdale, Arizona held on the _____ day of _____, 20____.

SEAL

Mary Ellen Dunn, Town Clerk